

RECORD OF PROCEEDINGS  
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

ORGANIZATIONAL MEETING

HELD: TUESDAY

5:30 PM

JANUARY 12, 2021

The Board of Education held the Organizational Meeting in the High School Library with the following members present: Mr. Suto, Mr. McFarland, Mr. Ballint, and Mr. Stankovich. Superintendent Mr. Fogle was in attendance via zoom. Also present was Mrs. Garrison. Pledge of Allegiance was conducted.

**RESOLUTION # 1-1-21 ELECTION OF PRESIDENT**

Nomination of Brian McFarland for President by Mr. Stankovich

Nomination of Chuck Probst for President by Mr. Suto.

A motion was made by Mr. Stankovich and seconded by Mr. Ballint to approve Brian McFarland as President for calendar year 2021.

Ayes: Ballint, McFarland, Stankovich (3)

Noes: Probst, Suto (2)

Motion carried.

**RESOLUTION # 1-2-21 ELECTION OF VICE PRESIDENT**

Nomination of Nick Stankovich for Vice President by Mr. McFarland.

A motion was made by Mr. McFarland and seconded by Mr. Ballint to approve Mr. Stankovich as Vice President for calendar year 2021.

Ayes: McFarland, Ballint, Suto (3)

Abstain: Stankovich (1)

Noes: Probst (1)

Motion carried.

**RESOLUTION #1-3-21 TIME, DATE & LOCATION OF REGULAR MEETINGS**

Mr. Suto made a motion and Mr. Ballint seconded to hold regular meetings on the second Tuesday of each month at 5:30 PM at the High School Library.

Ayes: Ballint, McFarland, Probst, Stankovich, Suto (5)

Noes: None (0)

Motion carried

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**RESOLUTION 1-4-21 CONSENT ITEMS**

A motion was made by Mr. Ballint and seconded by Mr. Suto to approve the following:

Approve the attendance of professional meetings for Board Members, Superintendent, Treasurer and other administrative staff members. Expenses shall be compensated accordingly.

Approve the establishment of a service fund for Board Members in accordance with O.R.C. 3315.15.

Approve to establish board members' salaries as per O.R.C. 3312.12 to maximum amount allowable with payment not to exceed sixteen (16) meetings per year. This is in compliance with the Ohio Constitution, Article II, Section 20.

Authorize Treasurer to secure advances for the Auditor when funds from tax settlements are available and payable to the school district.

Authorize Treasurer and Board President to borrow funds as needed, not to exceed 2021 tax collections.

Approve the Superintendent as Purchasing Agent for the district.

Approve the Treasurer to issue purchase orders for supplies, materials and services as directed within the limits of the adopted appropriations. Also, authorize the Treasurer to pay bills within the limits of the adopted appropriations as they become due and as per availability of funds.

Approve to waive the reading of the minutes of previous meetings provided the Board Members receive said minutes forty-eight (48) hours prior to the meeting.

Authorize the Treasurer to maintain a public official bond of the position of Treasurer.

Approve the renewal of OSBA membership for 2021.

Authorize the Superintendent for the employment of Temporary and/or Emergency Personnel as needed.

Authorize the Superintendent or his designee (s) to make application for federal funds under grants to public schools when available and feasible.

Authorize the Superintendent as per O.R.C. 3317.01 (b) to make revisions to the school calendar as needed to ensure compliance with the required minimum school year.



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Authorize the Superintendent to accept tuition students when they request admission and report to the Board at the next meeting.

Authorize the Superintendent to accept open enrollment students into the district.

Authorize the Superintendent to enter into agreements for student transportation purposes with neighboring districts.

Authorize the Superintendent to approve Sunday use of school facilities.

Authorize the Superintendent to utilize the legal services of and individual and/or group that best serves the needs of the district.

Authorize the Superintendent to employ certified or non-certified employees subject to board approval at the next regular or special meeting.

Approve using the federal rate of \$.56 for mileage reimbursement as of January 1, 2021.

Approve to establish an amount not to exceed \$200,000 for Super Blanket purchase orders

Approve the Treasurer as the Public Records Designee.

Ayes: Suto, Stankovich, Probst, Ballint, McFarland (5)

Noes: None (0)

Motion carried.

**RESOLUTION 1-5-21 APPOINTMENT OF LEGISLATIVE LIAISON**

A motion was made by Mr. Ballint and seconded by Mr. Suto to appoint Mr. Stankovich as Legislative Liaison.

Ayes: Ballint, Stankovich, Suto, Probst, McFarland (5)

Noes: None (0)

Motion carried.

**RESOLUTION #1-6-21 APPOINTMENT TO BELMONT HARRISON JOINT VOCATIONAL SCHOOL BOARD**

A motion was made by Mr. Ballint and seconded to by Mr. Stankovich to appoint Mr. Joe Lovell as the Belmont Harrison Joint Vocational School District Board Representative.

Ayes: Stankovich, McFarland, Probst, Stankovich (5)

Noes: None (0)

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Motion carried.

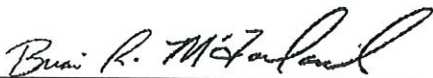
**RESOLUTION #1-7-21 ADJOURNMENT**

On the motion of Mr. Suto and seconded by Mr. Ballint the meeting was adjourned at 5:40 PM.

Ayes: McFarland, Ballint, Probst, Stankovich, Suto (5)

Noes: None (0)

Motion carried.



Board President



Treasurer

The next scheduled regular meeting of the Board of Education is November 10, 2020 at 5:30 PM at the High School Library.